

Wastewater Management Commission (WWMC)

Meeting minutes – APRIL 20, 2009

(Approved by WWMC on 4 May, 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Don Wilbur, John Christo, Steve York, Colleen Stanton, & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director
Mr. Jude Nicoletti - Tiverton resident

1. The minutes of the April 6, 2009 meeting as recorded by the acting Secretary of the Commission was unanimously approved on a motion by Stephen York and 2nd by Colleen Stanton.

2. Sewer Projects: - **Hilton St –Request for sewer hook-up (extension)** - Mr. Jude Nicoletti addressed the WWMC with regard to connecting to the existing sewer line on West Hilton Street. The sewer system would require a low-pressure line with a grinder pump. The WWMC agreed that such a system is feasible and recommended that Mr. Nicoletti submit detailed Engineering plans to the WWMC for approval. This install will be at no cost to the Town of Tiverton. No vote taken by the WWMC.

- **Ponta Pump Station** – Nothing to report.

- **Watuppa Plantations/Countryview Estates** – Nothing to report

- **Bourne Mill** – John Lincourt reported that underground structures are being installed on the pumping station. Mill Street sewer lines are being installed.

- **Mount Hope Interceptor** – Data collection is continuing to determine the operational performance of the existing flow meter.

- **Canonicus St sewer construction plans** – John Lincourt presented plans for the extension of the sewer line on Canonicus Street up to Main road. This section is approximately 270 feet. A bid package will be prepared on this sewer line install and road resurfacing of Canonicus Street from Shove to Main Road. Funding for the sewer line install will be acquired from the CGBD grant program.

3. Documentation & Procedures: - **Sewer Ordinance review (Cesspools)** - Discussion was held concerning the present Town Sewer Ordinance with regard to Cesspools. At present, the Town Ordinance in various sections is more stringent than the State regulations. The WWMC is proposing modifications of the Town Ordinance that will be in accordance with the State regulations. In addition, the modifications will include a forced maintenance schedule of the cesspools to insure proper operation. Plans are to submit these proposals to the Town Council in the near future for their approval.

- **Operations & Maintenance Manual Update** – Nothing to report

4. On-Site Issues: - **Update Stafford Pond & Nanaquaket Pond Water Shed program** – John Lincourt submitted a memo report to the WWMC. Report included status on notification mailings and cesspool replacements.

- **Exception request for loan # 07025** – The WWMC voted unanimously to approve an exception request for loan # 07025, which did not meet the loan criteria for the Town of Tiverton Community Septic Loan program. Motion was made by Don Wilbur and 2nd by Steve York.

5. Long Range Planning: It was agreed by the WWMC to acquire Engineering plans for continuation of sewer lines in the Shove Street area with the objective of connecting to the Bourne Mill Pump station. Presently there are no Engineering plans available. Funding for these plans will be from the CGBD grant program.

6. Financial Report: - John Lincourt submitted the March expenditure report for review. John Christo was asked to review and report to the WWMC at the next meeting.

7. Public Education: - Nothing to report

8. General Administration: - The WWMC received information on the Healthy Communities Grant Program. Leroy Kendricks requested that Colleen Stanton review this information and report back to the WWMC.

9. A motion to adjourn (6:44 PM) was made by Colleen Stanton and 2nd by Steve York passed unanimously. The next scheduled meeting date is scheduled for May 4, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC